

**FINAL MINUTES OF EXECUTIVE COMMITTEE
OF THE ARIZONA BOARD OF OSTEOPATHIC
EXAMINERS IN MEDICINE AND SURGERY**

January 12, 2006

COMMITTEE EMBERS PRESENT: Board President Martin Reiss D.O.; Vice-President Stanley Grossman; Murray Cohen, D.O.

STAFF / OTHERS PRESENT: Jack Confer, Executive Director

FINAL COMMITTEE MINUTES

1. CALL TO ORDER:

Dr. Reiss called the meeting to Order at 6:24PM.

2. REVIEW AND DISCUSSION OF DRAFT BOARD MEETING AGENDA AND ITEMS SCHEDULED FOR JANUARY 21, 2006.

The committee discussed the upcoming agenda, particularly, the mandated vote on fees and strategic direction of the board, its national and local leadership.

3. PRESIDENT'S REPORT.

4. EXECUTIVE DIRECTOR REPORT.

Mr. Confer gave a brief summary of staff's activities and current status.

5. ARIZONA DELEGATION FOR THE FEDERATION OF STATE MEDICAL BOARDS.

The committee, by consensus, asked that Mr. Confer discuss their plans and attendance at the annual meeting with Dr. Wedel. The annual meeting is in Boston this year.

6. ADJOURNMENT

The committee adjourned their committee meeting at 7:26PM